P00000089971

Florida Department of State

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : YOUR CAPITAL CONNECTION, INC.
     Account Number  : I20000000257
     Phone           : (850)224-8870
     Fax Number      : (850)224-7047
```

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MILAN SHOES INC.

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Amend
37

Capital Connection, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILAN SHOES, INC.

P00000089971
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FROM THE DAY 2/1/06 THE ONLY
PRESIDENT /MGRM WILL BE MR. DAVID MIZRACHI
18737 W DIXIE HWY, MIAMI FL 33180
AND WE WOULD LIKE TO ASK YOU TO
CANCEL MR. SABAG NISSIM AS THE "VP"
OF THE CORPORATION
WE ADDED ARTICALE NO. 7 FOR THE CORPOR,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 2/1/06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ ."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ______ day of 2/1, 19 20'06.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID MIZRACHI
Typed or printed name

OFFICER/DIRECTOR/OWNER/PRESIDENT
Title

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